

PO5000061293

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000104501 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

05 APR 26 AM 10:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****EPM CONSTRUCTION, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
EPM CONSTRUCTION, CORP**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of corporation shall be: **EPM CONSTRUCTION, CORP**

The principal place of business of this corporation shall be:
**2300 SW 89 AVE
MIAMI, FL 33165**

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 APR 26 AM 10:19

ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member(s).

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address(es) of the director(s) constituting the initial Board of Directors is/are:

Name
EDEL PINO
ELSA PINO

Address
2300 SW 89 AVE
MIAMI, FL 33165
2300 SW 89 AVE
MIAMI, FL 33165

ARTICLE VI- INCORPORATOR(S)

The name(s) and address(es) of the Incorporator is/are:

Name
EDEL PINO

Address
2300 SW 89 AVE
MIAMI, FL 33165

The undersigned has(have) executed these Articles of Incorporation this



Incorporator

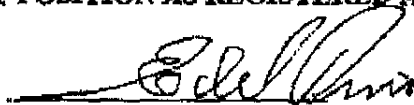
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is: **EPM CONSTRUCTION, CORP**
2. The name and address of the registered agent and officer is :

**EDEL PINO
1300 SW 89 AVE
MIAMI, FL 33165**

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature

4-26-05
Date

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 APR 26 AM 10:19